

Board of Trustees Workshop Meeting

July 21, 2009

Members Present: Mayor Seth Gallagher, Trustee Bruce Campbell, Trustee Ralph Falloon, & Trustee Lynn Miller

Absent: Trustee Gordon Robertson

Trustee L. Miller moved to go into executive session at 7:00 pm. Trustee B. Campbell seconded the motion. By a unanimous vote the board went into executive session.

Trustee B. Campbell moved to go out of executive session at about 7:50 pm. Trustee L. Miller seconded the motion. By a unanimous vote the board went out of executive session.

7:53 p.m. regular meeting started.

Scenic Hudson:

Present for Scenic Hudson:

George A. Rodenhausen, Attorney Rapport Meyers Whitbeck Shaw & Rodenhausen LLP.

Rita Shaheen; Director of Parks for Scenic Hudson

Kim Mathews; Mathews Nielsen Landscape Architects

There was a Power Point Presentation which consisted of the general introduction to the West Point Foundry project and followed by a discussion on composting toilets. The goal of Scenic Hudson is to protect the resources on the site.

Four major moves they are doing:

1. ADA access from Metro North into the site
2. Upgrading the Haul Road to Recreational standards
3. Improving the former junk yard into a 70 space parking lot
4. Taking care of site and make it the spine of the process

Composting toilets pros:

Average 400 people per toilet per week

No water from the outside

Self composting

Odor free

Least damaging to the site

Spoken to Greg Phillips from the Village Water and Sewer Department

Spoken to the County

Problems cons:

Village Code (97-5) requires every property owner must tie into the sewer line falls within the 150 ft. sewer line

Mr. Rodenhausen discussed ways of rewording the code to allow for the use of the composting toilets.

Will not discuss the fee (\$60.00 per toilet).

Some questions from the Board:

Trustee R. Falloon asked about a fire hydrant – where the line is and where it leaks. Ms. Mathews answered it was not yet resolved.

Mayor Gallagher asked about drinking fountains. Mr. Rodenhausen answered they do not know yet if the Planning Board will require a drinking fountain and asked about a sink for washing hands besides the disinfectant station.

Trustee L. Miller requested some kind of reassurance regarding the maintenance of the toilets.

Trustee B. Campbell questioned how handicap people will get to this site. Ms. Mathews answered possibly by going down Kemble Ave. and not down the Haul Rd.

Trustee R. Falloon spoke about charging a fee for hookup anyway but must consider the code.

Fire protection has been previously discussed between Scenic Hudson and the Fire Company it was decided that the trucks carry enough water for adequate fire protection.

Scenic Hudson will send paperwork to the Village which will be passed on to the Village Attorney.

(Added 8-11-09 per request Mayor Gallagher) The Board agreed on the use of composting toilets and recommended that legal language be sent to the Village Attorney.

2. Budget:

Resolution 2009-24 clothing allowance of over budgeted items for police officer clothing for budget year 2008/2009.

Move to A00-3120-474 Police Officer Clothing – Tompkins \$99.98

Move to A00-3120-460 Police Officer Clothing – Kane \$81.51

Move from A003120-473 Police Office Clothing – Salamone \$181.49

Trustee R. Falloon moved to transfer the funds Trustee L. Miller seconded the motion. A roll call vote was taken.

Trustee R. Fallon Yes

Trustee B. Campbell Yes

Trustee L. Miller Yes

Trustee G. Robertson Absent

Mayor S. Gallagher Yes

The transfer was approved.

Ms. Catherine Square announced that consolidation of local governments has been passed.

3. Inter-municipal agreement with the Town of Philipstown:

This agreement involves shared services and borrowing of items between the two municipalities.

Trustee R. Falloon moved to accept resolution **2009-25**. Trustee L. Miller seconded the motion.

Trustee R. Fallon Yes

Trustee B. Campbell Yes

Trustee L. Miller Yes

Trustee G. Robertson Absent

Mayor S. Gallagher Yes

Agreement will be signed and sent to the town.

4. Justice Court Assistance:

Grant money will be used to making physical changes to the court that are required by law. Grant amount is \$30,000.

Trustee R. Falloon introduced **Resolution 2009-26**. Trustee L. Miller seconded the motion.

Roll call vote was taken.

Trustee R. Fallon Yes

Trustee B. Campbell Yes

Trustee L. Miller Yes

Trustee G. Robertson Absent

Mayor S. Gallagher Yes

The resolution was approved.

5. Insurance:

Liability insurance proposal from Spain Agency for additional Public official's coverage was considered.

Trustee L. Miller moved to purchase additional liability insurance:

Trustee B. Campbell seconded the motion.

Roll call vote was taken.

Trustee R. Fallon Yes

Trustee B. Campbell Yes

Trustee L. Miller Yes

Trustee G. Robertson Absent

Mayor S. Gallagher Yes

The proposal to purchase additional public official's liability insurance was approved

6. Land owned by the Village:

Mr. John Teagle proposed to purchase a 1,881 square lot owned by the Village of Cold Spring.

This piece of land abuts the Teagle's property. Mr. Teagle made a cash offer of \$3,000 and read a letter regarding this purchase (attached).

The Board members will discuss this matter and get back to Mr. Teagle.

7. Water flow on Kemble Ave.

Mr. Casparian discussed water flow problems on and around his property which he believes is being washed down from Marion Avenue. Considerable water and debris wash down to his property and he asked what can be done regarding the water flow.

The Board is aware of the problem and has been reviewing the situation. The highway department has reviewed the site. Mr. Casparian presented photos of the water flow after a rain storm.

8. Board business:

Mayor Gallagher discussed bringing in Mr. James Hartford at the next meeting.

He reviewed a letter from a resident regarding water runoff and damage to the driveway.

Trustee R. Falloon discussed having a sidewalk and catch basin program.

The meeting was adjourned at 9:48 pm.

Respectfully submitted by

Linda Valentino